

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 15, 2004

Division: County Administrator

Bulk Item: Yes X No     

Department: County Administrator

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**AGENDA ITEM WORDING:**

Approval of the appointments of William Kwalick to the Health Council of South Florida Board of Directors, commencing on September 15, 2004 and expiring on June 30, 2006.

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**ITEM BACKGROUND:**

The Board of Directors placement category of consumer seat became vacant due to resignation of Ann Rhode whoms term expired on June 30, 2004. This position will be in the placement category of consumer.

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**PREVIOUS RELEVANT BOCC ACTION:**

Previous approvals of appointments.

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**CONTRACT/AGREEMENT CHANGES:**

N/A

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**STAFF RECOMMENDATIONS:**

Approval.

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TOTAL COST: -0-

BUDGETED: Yes      No     

COST TO COUNTY: -0-

SOURCE OF FUNDS:                     

REVENUE PRODUCING: Yes      No      AMOUNT PER MONTH      Year     

APPROVED BY: County Atty      OMB/Purchasing      Risk Management     

DIVISION DIRECTOR APPROVAL:

James L. Roberts / JLR  
James L. Roberts

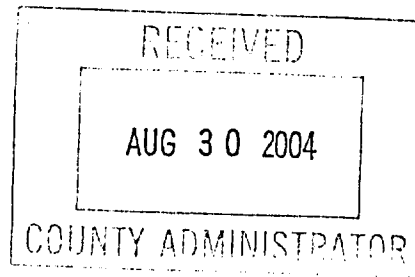
DOCUMENTATION: Included X To Follow      Not Required     

DISPOSITION:                                     

AGENDA ITEM # P2



August 25, 2004



*Our mission is to engage in community-based planning that improves health and promotes wellness in Miami-Dade and Monroe Counties.*

Mr. James Roberts  
County Administrator  
County of Monroe  
5100 College Road, Room 312  
Key West, FL 33040

8095 NW 12 Street  
Suite 300  
Miami, FL 33126  
Tel 305.592.1452  
Fax 305.592.0589  
www.healthcouncil.org  
e-mail hcsf@healthcouncil.org

Dear Mr. Roberts:

The Health Council of South Florida (Council) Inc. is pleased to submit the attached application for consideration for a two-year appointment to the Board of Directors in the placement category of consumer. The seat became vacant due to the resignation of Ann Rhode. The Council's Nominating Committee reviewed the applications received and recommends the appointment of William Kwalick to the Council's Board of Directors.

If possible, we respectfully request that these applications be submitted to the Commissioners for appointment at the next County Commission Meeting. Please feel free to contact me, or Priscilla Pouchet, Office Administrator, at (305) 592-1452 should you need any additional information.

Sincerely,

Sonya R. Albury  
Executive Director

enclosure

**Officers**

Max B. Rothman, J.D., L.L.M.  
Chair  
Liz Kern, R.N.  
Vice Chair  
Albert Collazo  
Treasurer  
Debbie Premaza, R.N., B.S.N.  
Secretary

**Board Members**

Castell Vaughn Bryant, Ed.D.  
Thomas L. Garvin, M.D.  
Paul Gluck, M.D.  
Charles Gray  
Kerry Shelby, C.P.A.  
Ana Rita Velazquez, Sc.D.

**Executive Director**

Sonya R. Albury

*An Equal Opportunity Employer*

LOCAL HEALTH COUNCIL  
CANDIDATE FOR NOMINATION TO SERVE ON THE ~~MONROE COUNTY~~  
~~HEALTH INITIATIVE TASKFORCE~~  
DISTRICT XI, MONROE COUNTY

NAME: WILLIAM M. "BILL" KWALICKBUSINESS ADDRESS P.O. Box 2451

(Street)

KEY LARGO, FL 33037

(City, State Zip Code)

TEL: (305) 453-1443FAX: (305) 451-3627RESIDENCE ADDRESS 62 N. BAY HARBOR DR.

(Street)

KEY LARGO, FL 33037

(City, State Zip Code)

TEL: (305) 852-4652FAX: NONEMALE ☒ FEMALE ☐ BLACK ☐ CAUCASIAN ☒ LATIN ☐ AGE 60 OR OLDER ☒EMPLOYER: KAWAHA HOMEOWNERS ASSOCIATIONNATURE OF BUSINESS/PROFESSION: A COMMUNITY ASSOCIATIONIF CORPORATION, INDICATE TITLE & DUTIES: MANAGER; RESPONSIBLE FOR GATED  
COMPLEX OF 17 ACRES SURROUNDING TOWNHOMES, VILLAS AND A  
TOWER; STAFF OF SEVEN.PERTINENT BIOGRAPHICAL INFORMATION: LONG-TIME SO. FLA. AND KEYS RESIDENT  
ACTIVE IN COMMUNITY AFFAIRS; BOARD MEMBER, RURAL HEALTH  
NETWORK OF MONROE COUNTY; FORMER BOARD MEMBER, SWATCH-  
BOARD OF MARCH; MEMBER OF STAFF TEAM WHICH PREPARED  
THE FIRST N.Y. STATE HEALTH PLAN; LICENSED PROFESSIONAL  
PLANNER (N.Y.); FULL MEMBER, AMERICAN INSTITUTE OF  
CERTIFIED PLANNERS; FORMER CITY MANAGER (FL.);  
FORMER ELECTED COUNCILMAN (PA.); LICENSED COMMUNITY  
ASSOCIATION MANAGER (FL.)

I, (candidate's name) WILLIAM M. KWALICK, a citizen of the United States, a duly qualified elector of Monroe County, would, if appointed, be willing and able to discharge the responsibilities and functions of a member of the Monroe County Community Health Initiative Taskforce. I declare that I do not serve on another board, agency or advisory group created and/or funded by the Dade County Commission.

8/5/04

DATE

8/5/04William M. Kwalick

CANDIDATE'S SIGNATURE